

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000098187

Entity Name: G. GOLDEN, INC.

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

2119 FERNLEIGH DRIVE
TALLAHASSEE, FL 32311

New Principal Place of Business:

Current Mailing Address:

PO BOX 922
WOODVILLE, FL 32362

New Mailing Address:

FEI Number: 88-0461028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDEN, GREGORY J MR
2119 FERNLEIGH DRIVE
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GOLDEN, GREGORY J MR
Address: PO BOX 922
City-St-Zip: WOODVILLE, FL 32362

Title: ST
Name: THACKRAY, GABRIELLE M MS
Address: PO BOX 922
City-St-Zip: WOODVILLE, FL 32362

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GABRIELLE THACKRAY

MS

01/11/2011

Electronic Signature of Signing Officer or Director

Date